

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE TILRAY, INC. DERIVATIVE
LITIGATION

Lead Case No. 1:20-cv-04135-PAC-JW

(PROPOSED) ORDER TO SUBSTITUTE PARTY PLAINTIFF

WHEREAS, the above referenced consolidated derivative action is pending in this Court;

WHEREAS, a Suggestion of Death was filed on behalf of Plaintiff Melvyn Klein in the *Klein* Action (1:20-cv-04618-PAC), *see* Dkt. No. 8;

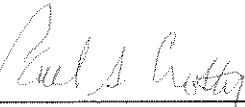
WHEREAS, Cindy Maloney, the Executrix of the Estate of Melvyn Klein, has moved to substitute into this action as a party plaintiff;

WHEREAS, Defendants have no opposition to said motion; and

NOW THEREFORE, IT IS HEREBY ORDERED:

1. The motion to substitute the Executrix of the Estate of Melvyn Klein as a party plaintiff for deceased plaintiff Melvyn Klein is hereby granted.

SO ORDERED this 14 day of March, 2022.



HON. PAUL A. CROTTY
UNITED STATES DISTRICT JUDGE